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**PUBLIC COMPANIES**  
**THE CHINA AND HONGKONG STEAMSHIP COMPANY, LIMITED.**  
**NOTICE**  
 FRIDAY, 1st March, being GOOD  
 FRIDAY, the EXTRAORDINARY  
 GENERAL MEETING of the above-named  
 Company called for that day, is POSTPONED  
 till SATURDAY, 1st April, 1899, at 12 o'clock  
 Noon.  
**SHAW, TOMES & CO.**  
 General Managers.  
 Hongkong, 24th March, 1899. [196]

**GREAT EASTERN AND CALEDONIAN  
 GOLD MINING COMPANY,  
 LIMITED.**  
**NOTICE TO SHAREHOLDERS.**  
 NOTICE is hereby given that an EXTRA-  
 ORDINARY GENERAL MEETING of the above-named  
 Company will be held on WEDNESDAY, the 13th  
 April, at Noon, at the Office of the Company,  
 7, QUEEN'S ROAD CENTRAL, when the  
 following special resolution which was passed at  
 the Extraordinary General Meeting held on  
 24th March, 1899, will be submitted for con-  
 sideration:  
 "That the Capital of the Company be in-  
 creased to \$500,000 by the creation of 10,000  
 Ordinary Shares of \$5.00 each, and 70,000  
 Preference Shares of \$1.00 each, such shares  
 to be issued as the directors of the Company  
 may think fit, and that the said shares shall be  
 offered to the existing shareholders in pro-  
 portion to the amount of the capital held by  
 them at this time of such shares as they may  
 desire to take up, and that the said shares  
 shall be entitled to a cumulative preferential  
 dividend at the rate of 12 per cent. per annum.  
 "Whereas the profits of the Company in re-  
 spect of any year shall be more than sufficient  
 to pay the preferential dividend aforesaid, to the  
 class of each year, and also a dividend for such  
 year at the rate of 12 per cent. per annum on  
 the Ordinary Shares, the directors of the Com-  
 pany shall be authorized to allot the said  
 Preference Shares shall be entitled to participate  
 in the surplus profit after the holders of the  
 other Shares.  
 "In the event of the winding-up of the Com-  
 pany, the holders of the said Preference Shares  
 shall be entitled to have the surplus assets of  
 the Company applied in the first case in repay-  
 ing to them the amount paid up on the said  
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 one hundred and one hundred and forty-  
 ninth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 fiftieth case in paying to them the said  
 amount, and in the one hundred and one  
 hundred and fifty-first case in paying to  
 them the said amount, and in the one hundred  
 and one hundred and fifty-second case in  
 paying to them the said amount, and in the  
 one hundred and one hundred and fifty-  
 third case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 fifty-fourth case in paying to them the  
 said amount, and in the one hundred and  
 one hundred and fifty-fifth case in pay-  
 ing to them the said amount, and in the  
 one hundred and one hundred and fifty-  
 sixth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 fifty-seventh case in paying to them the  
 said amount, and in the one hundred and  
 one hundred and fifty-eighth case in pay-  
 ing to them the said amount, and in the  
 one hundred and one hundred and fifty-  
 ninth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 sixtieth case in paying to them the said  
 amount, and in the one hundred and one  
 hundred and sixty-first case in paying to  
 them the said amount, and in the one hundred  
 and one hundred and sixty-second case in  
 paying to them the said amount, and in the  
 one hundred and one hundred and sixty-  
 third case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 sixty-fourth case in paying to them the  
 said amount, and in the one hundred and  
 one hundred and sixty-fifth case in pay-  
 ing to them the said amount, and in the  
 one hundred and one hundred and sixty-  
 sixth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 sixty-seventh case in paying to them the  
 said amount, and in the one hundred and  
 one hundred and sixty-eighth case in pay-  
 ing to them the said amount, and in the  
 one hundred and one hundred and sixty-  
 ninth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
 seventieth case in paying to them the said  
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 hundred and seventy-first case in paying to  
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 and one hundred and seventy-second case in  
 paying to them the said amount, and in the  
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 third case in paying to them the said amount,  
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 one hundred and seventy-fifth case in pay-  
 ing to them the said amount, and in the  
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 sixth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
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 one hundred and seventy-eighth case in pay-  
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 ninth case in paying to them the said amount,  
 and in the one hundred and one hundred and  
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 hundred and eighty-first case in paying to  
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 and one hundred and eighty-second case in  
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 and in the one hundred and one hundred and  
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